

**Tuesday, July 10, 2007**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chairman Zev Yaroslavsky

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript 1](#)

[Video Transcript 2](#)

Invocation led by Father Michael Meyer, St. Margaret Mary Church, Lomita (4).

Pledge of Allegiance led by Ana T. Brown, President, Los Angeles Chapter Women's Marines Association (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**I. PRESENTATION/SET MATTERS**

9:30 a.m.

Special presentation by the Temple City Chamber of Commerce regarding the 605/10 Freeway Interchange, as arranged by Supervisors Antonovich and Molina.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (07-0031)

## **II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 10, 2007  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of May 2007. (07-1796)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 10, 2007  
9:30 A.M.**

- 1-H.** Recommendation: Approve Loans to the following two developers using City of Industry Redevelopment Housing Set-Aside Funds (Industry Funds), which have been selected through a Notice Of Funding Availability, jointly issued by the Housing Authority and the Community Development Commission on January 2, 2007; authorize the Executive Director to negotiate Loan Agreements with the recommended developers and all related documents, including documents to subordinate the loans to permitted construction and permanent financing and any intergovernmental, interagency, or inter-creditor agreements necessary for the implementation of each development; and authorize the Executive Director to execute amendments to the Loan Agreements and any related document, as may be necessary for the implementation of each development; and find that projects are exempt from the California Environmental Quality Act: (Continued from meeting of 7-3-07 at the request of Supervisor Molina) (07-1763)

Single Room Occupancy Housing Corporation in amount of \$1,957,000, for the James M. Wood SRO Apartments, located at 408 5th St. and 506 S. San Julian St., Los Angeles (1); and

Jovenes, Inc., in amount of \$1,000,000 for Progress Place 1 and 2, located at 407-409 1/2 and 411-413 Progress Pl., Los Angeles (1).

**APPROVED WITH THE EXCEPTION OF THAT PORTION RELATING TO THE CONTRACT WITH SINGLE ROOM OCCUPANCY HOUSING CORPORATION, WHICH WAS CONTINUED FOUR WEEKS TO AUGUST 7, 2007.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of May 2007. (07-1798)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 10, 2007  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2007. (07-1799)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**III. BOARD OF SUPERVISORS 1 - 8**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.** (07-1816)

Supervisor Molina

Anthony R. Fellow, Ph.D.+, Water Appeals Board

Supervisor Burke

Carl Eugene Moore+, Sybil Brand Commission for Institutional Inspections  
Reverend Cecil L. Murray+, Commission for Children and Families  
Joseph T. Rouzan, III+, Los Angeles County Law Enforcement Public Safety  
Facilities Corporation

Supervisor Knabe

Ann E. Franzen+, Commission for Children and Families  
Cindy Skovgard+, Los Angeles County Commission on Aging; also waive  
limitation of length of service requirement pursuant to County Code Section  
3.100.030A

Los Angeles County Children's Planning Council

David W. Fleming+, Los Angeles County Children's Planning Council; also  
waive limitation of length of service requirement pursuant to County Code  
Section 3.100.030A

**APPROVED**

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$350, excluding the cost of liability insurance, for use of the County Mall for the Archdiocese of Los Angeles' Annual Migration and Festival of Cultures Day, to be held September 22, 2007. (07-1829)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Victor White, Jr., who was shot while talking on his phone in front of his home located in the 11800 block of Manor Dr., in the City of Hawthorne on January 1, 2005. (06-0945)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for the Holman United Methodist Church 55+ Fellowship Senior Ministry's annual picnic, to be held July 10, 2007. (07-1823)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of the Kenneth Hahn State Recreation Area for St. Bernadette Senior Citizens Club's annual picnic, to be held July 11, 2007. (07-1827)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Burke: Waive the \$4 parking fee for approximately 100 vehicles and the \$175 fee for use of the Kenneth Hahn State Recreation Area, excluding the cost of liability insurance, for St. Andrews Baptist Church of Los Angeles' annual picnic, to be held July 14, 2007. (07-1821)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Antonovich: Waive the \$800 rental fee and the \$8 parking fee for up to 75 vehicles, not to exceed \$600, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Air Resources Board's Visible Emission Evaluation Training for air quality personnel in the South Coast area, to be held on July 26, 2007 and December 6, and 7, 2007. (07-1828)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Executive Officer of the Board's recommendation: Approve and instruct the Chairman to sign minutes for the May 2007 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (07-0061)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**IV. CONSENT CALENDAR 9- 17**

**County Operations**

9. Recommendation: Approve and authorize the Director of Internal Services Department to execute contract with Clean Energy to provide compressed natural gas (CNG) motor vehicle fuel station services effective August 1, 2007, for a term of five years, with two two-year extensions and six month-to-month extensions with revenue payments to the County of five cents per gas gallon equivalent sold at the station; and authorize the Director of Internal Services to exercise the extensions and execute amendments to contract including when the original contracting entity has merged, been purchased or otherwise changed. (Internal Services Department) (07-1808)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Abstentions: Supervisor Antonovich

## **Community and Municipal Services**

10. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), authorize the Director of Public Works to enter into supplemental agreement with Kennedy/Jenks Consultants for a fee not to exceed \$450,000, to provide additional engineering and related services to accelerate the completion of the Antelope Valley Integrated Regional Water Management Plan, and to prepare State Propositions 50, 84 and 1E grant funding project applications. (Department of Public Works) (07-1803)

### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Recommendation: Adopt and advertise plans and specifications for General William J. Fox Airfield, Pavement Rehabilitation Phase 3, C.P. No. 88730, City of Lancaster (5), at an estimated cost between \$1,400,000 and \$1,600,000; set August 14, 2007 for bid opening. (Department of Public Works) (07-1805)

### **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## **Miscellaneous Communications**



12.

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Violet C. v. County of Los Angeles, et al. - LASC Case No. BC 318 761, in the amount of \$390,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. (Continued from meeting of 7-3-07 at the request of County Counsel)

This lawsuit concerns allegations of abuse of a minor while in foster care. (07-1779)

**APPROVED WITH THE EXCEPTION OF THE CORRECTIVE ACTION PLAN  
WHICH WAS CONTINUED THREE WEEKS TO JULY 31, 2007 AND THE BOARD  
TOOK THE FOLLOWING ACTIONS:**

1. DIRECTED COUNTY COUNSEL TO PREPARE A REPORT FOR PUBLIC DISCUSSION ON JULY 31, 2007, THAT PROVIDES THE RATIONALE FOR THE ORIGINAL DECISION TO MAKE INFORMATION RELATING TO CLAIMS BOARD EXPLANATIONS AND JUSTIFICATIONS FOR RECOMMENDED SETTLEMENTS PUBLIC, AND WHAT, IF ANYTHING, HAS CHANGED TO JUSTIFY DISCONTINUING THIS PRACTICE;
2. DIRECTED THE CHIEF EXECUTIVE OFFICER IN COLLABORATION WITH COUNTY COUNSEL TO DEVELOP A PROCESS FOR PRESENTATION ON JULY 31, 2007, THAT STRIKES AN APPROPRIATE BALANCE BETWEEN THE BOARD'S RESPONSIBILITY TO OPEN GOVERNMENT AND TRANSPARENCY, AND ITS FIDUCIARY DUTY TO THE PUBLIC. SUCH A PROCESS SHOULD APPLY TO ALL PROPOSED SETTLEMENTS OVER \$20,000 AND COULD INCLUDE, BUT IS NOT LIMITED TO, INFORMATION ON THE FAULT ALLEGED, SETTLEMENT AMOUNT PROPOSED, SETTLEMENT JUSTIFICATION, AND ATTORNEYS' FEES EXPENDED IN DEFENSE OF THE CLAIM; AND
3. INSTRUCTED COUNTY COUNSEL, ONCE A PROCESS IS APPROVED BY THE BOARD, TO APPLY THE PROCESS RETROACTIVELY TO ALL SETTLEMENTS OVER \$20,000 PRESENTED TO THE CLAIMS BOARD OR TO THE BOARD FOR APPROVAL, SINCE MAY 2007.

[See Supporting Document](#)

[Video 1](#)

[Video 2](#)

[Molina Motion](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

13.

Ordinance for adoption to amend the water pipeline franchise granted to Park Water Company, to reflect the Franchisee's purchase of the water pipeline distribution system of La Hacienda Mutual Water Company, and to include in the Franchisee's water services area, the unincorporated territory formerly served by La Hacienda Mutual Water Company. (07-1776)

**ADOPTED ORDINANCE NO. 2007-0081F. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 9, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

14.

Ordinance for adoption amending the County Code, Title 2 - Administration, to appoint the Director of Public Works as the lead County officer for water recycling issues and to assign primary responsibility to the Director to coordinate and implement all policies adopted by the Board with respect to water recycling issues. (07-1770)

**ADOPTED ORDINANCE NO. 2007-0082. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 9, 2007.**

[See Supporting Document](#)

[See Final Action](#)

[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

15.

Ordinance for adoption amending the County Code, Title 2 - Administration, Chapter 2.08, to detail the duties and authority exercised by the Chief of Protocol under the supervision of the Chief Executive Officer. (07-1782)

**ADOPTED ORDINANCE NO. 2007-0083. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 9, 2007.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

16. Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Los Angeles County Deferred Earnings Plan, to accept one-time contributions related to the settlement of litigation. (07-1756)

**ADOPTED ORDINANCE NO. 2007-0084. THIS ORDINANCE SHALL TAKE EFFECT JULY 10, 2007.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

17. Ordinance for adoption amending the County Code, Title 6 - Salaries, to set the salaries for certain employee classifications employed by the Los Angeles County Employees Retirement Association (LACERA) holding positions applicable only to LACERA; and to provide additional compensation for employees who possess a valid Worker's Compensation Claims Professional Certification from the Insurance Education Association, applicable only to employees of LACERA. (07-1777)

**ADOPTED ORDINANCE NO. 2007-0085. THIS ORDINANCE SHALL TAKE EFFECT JULY 10, 2007.**

[See Supporting Document](#)  
[See Final Action](#)  
[See Certified Ordinance](#)

Absent: None

Vote: Unanimously carried

## **V. DISCUSSION ITEM**

18. Recommendation: Approve and instruct the Director of Health Services to offer and execute amendment to the Trauma Center Service Augmentation Agreement (TCSAA) with St. Francis Medical Center (SFMC) (2), at a total estimated maximum amount of \$0.3 million, to provide for the same payment rates to SFMC physicians who provide Trauma Center services to eligible indigent patients as the payment rates they receive for performing services at SFMC under the MetroCare Plan for patients transferred from Martin Luther King, Jr.-Harbor Hospital, and the surrounding County outpatient clinics, up to a maximum length of inpatient stay of six days per admission, effective upon Board approval through November 30, 2007; and authorize the Director of Health Services to extend the agreement for one year through November 30, 2008, at the written request of SFMC, unless the County objects for good cause, upon substantially similar terms and conditions of the agreement. (Department of Health Services) (07-1807)

**CONTINUED ONE WEEK TO JULY 17, 2007**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Common Consent

## **VI. MISCELLANEOUS**

19. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 19-A. Recommendation as submitted by Supervisor Knabe: Authorize the Chief Executive Officer to take all actions necessary to have the County serve as the public sponsor for a grant submission to the National Resources Conservation Service, in order to secure Federal funds to assist in repairing damage caused by the May 2007 Catalina Island fire, subject to confirmation by the Santa Catalina Island Conservancy that there will be no additional County costs, other than administrative costs, which will be paid for using Fourth District unincorporated services funds. (07-1867)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 19-B.** Fire Chief's recommendation: Acting as the governing body of the Consolidated Fire Protection District, authorize the Director of Internal Services to enter into a lease agreement with Erickson Air-Crane Co., L.L.C., of Central Point, Oregon for exclusive use of a S-64E Helitanker for 120 days effective as soon as possible, in amount not to exceed \$2.5 million for the daily standby costs and flight hours; approve appropriation adjustment to transfer \$2.5 Million from the Fire District's Designation for Budget Uncertainties to the Operations Budget Unit to fund the lease agreement; approve an increase in spending authority for the Fire District's Contact Air Program from \$3.5 million to \$6.0 million; and authorize the Fire Chief to return to the Board for additional expenditure authority should fire conditions or fire activity warrant an extension of the lease agreement. **4-VOTES** (07-1840)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 20. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**Introduced for discussion and placed on the agenda of July 17, 2007 for consideration:**

- 20-A.** Recommendation as submitted by Supervisor Yaroslavsky: Support S. 625 (Kennedy and Cornyn) and H.R. 1108 (Waxman and Davis), the Family Smoking and Tobacco Control Act, legislation which will allow the Federal Food and Drug Administration to regulate the manufacturing, marketing and distribution of tobacco products; send a five-signature letter to the Los Angeles County Congressional Delegation expressing the Board's support for both S. 625 and H.R. 1108; and instruct the County's Legislative Advocates in Washington, D.C. to pursue the County's position on these important public health bills. (07-1817)

[See Supporting Document](#)

- 20-B.** Recommendation as submitted by Supervisors Yaroslavsky and Burke: Instruct the Chief Executive Officer (CEO) to consult with the Westside Cities Council of Governments (WSCCOG) in the development of an amendment to the WSCCOG Joint Powers Authority (JPA), to include the County of Los Angeles as an official member of the WSCCOG, with Supervisor Yaroslavsky as the Board's Delegate and Supervisor Burke as Alternate Delegate to represent the County on the WSCCOG; also instruct the CEO to identify a funding source to pay the WSCCOG's annual dues which are \$15,000 per member for Fiscal Year 2007-08; and report back within 45 days for the Board's consideration of the proposed amendment to the JPA, and recommended funding for the Fiscal Year 2007-08 annual dues. (07-1896)

[See Supporting Document](#)

- 21. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 21-A** Recommendation as submitted by Supervisor Antonovich: Establish a reward of \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the fatal shooting of Britanni Idom while driving west on Washington Blvd. near Crenshaw, in the Lafayette Square area of Los Angeles on July 6, 2007 at approximately 1:30 a.m. (07-1892)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Public Comment 22**

- 22.** Pursuant to Government Code Section 54954.3, opportunity was given for members of the public to address the Board.

**TRICIA THAYER ADDRESSED THE BOARD.**

**DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF  
ITEM NO. CS - 1, CONSIDERATION OF CANDIDATES FOR PUBLIC**

**EMPLOYMENT FOR THE POSITION OF CHIEF EXECUTIVE OFFICER,  
PURSUANT TO GOVERNMENT CODE SECTION 54957; AND CONFERENCE  
WITH LABOR NEGOTIATOR, MICHAEL J. HENRY, DIRECTOR OF PERSONNEL,  
PURSUANT TO GOVERNMENT CODE SECTION 54957.6; UNREPRESENTED  
EMPLOYEES: CANDIDATES FOR THE POSITION OF CHIEF EXECUTIVE  
OFFICER, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION.  
(07-1902)**

[Video](#)

[Video 2](#)

### **Adjourning Motions    23**

23. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Burke**

Elias A. Blake, Jr.  
Sergeant Thomas P. McGee, Jr.

**Supervisor Knabe**

Hermogenes Arias Reyes  
Norman L. Riggan III  
Robin Tole

**Supervisor Yaroslavsky**

Richard Dillon Henry  
Louise York

**Supervisor Antonovich and All Members of the Board**

Golda Alice Greuel

**Supervisor Antonovich**

Eugene B. Fluckey  
Norman Jachens  
Tracy Jara  
Thomas Jeffers  
Garrett Kreditor  
Rod Leonard  
Louise M. Osterman  
Aaron L. Raznick  
Hy Zaret (07-1901)

### **VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD**

- A-1.** Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; and (b) Evacuation to Los Angeles County of the Hurricane Katrina disaster victims as proclaimed by the Chair and ratified by the Board on September 13, 2005.

**REVIEWED AND CONTINUED**

**VIII. CLOSED SESSION MATTER**

**CS-  
1.**

PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Title: Chief Executive Officer

CONFERENCE WITH LABOR NEGOTIATOR  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel  
Unrepresented Employees: Candidates for position of Chief Executive Officer  
(07-1729)

**IN OPEN SESSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. PURSUANT TO COUNTY CODE SECTION 2.06.010, THE BOARD APPOINTED WILLIAM T FUJIOKA TO THE POSITION OF CHIEF EXECUTIVE OFFICER, WITH AN ANNUAL SALARY OF \$310,000, EFFECTIVE JULY 30, 2007; AND**
- 2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO EXECUTE AN AT - WILL EMPLOYMENT CONTRACT WHICH IS APPROVED AS TO FORM BY THE COUNTY COUNSEL.**

Absent: None

Vote: Unanimously carried

**Reconvene 24**



24. Open Session adjourned to Closed Session at 10:47 a.m. following Board Order No. 23 to:

**CS-1.**

Consider candidates for Public Employment for the position of Chief Executive Officer, pursuant to Government Code Section 54957; and

Confer with the Labor Negotiator, Michael J. Henry, Director of Personnel, pursuant to Government Code Section 54957.6:

Unrepresented Employees: Candidates for position of Chief Executive Officer.

[See Final Action](#)

Closed Session convened at 11:06 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Supervisor Michael D. Antonovich and Zev Yaroslavsky, Chair presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chair presiding.

Open Session reconvened at 4:10 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chair presiding. (07-1899)

**Closing 25**

25. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:20 p.m. following Board Order No. 24.

The next regular meeting of the Board will be Tuesday, July 17, 2006 at 9:30 a.m. (07-1900)

The foregoing is a fair statement of the proceedings of the Special Meeting relating to the 2007-08 Budget Deliberations held on Monday, June 18, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors